

**Minutes to the Board of Directors Meeting
Aristotle Preparatory Academy
2461 Arty Ave, Charlotte,, NC 28028
Conference Room Second Floor
February 8, 2016**

1. Call to Order and Reading of the Mission Statement

Call to Order by Demetrius Crayton at 5:06. Mission Statement read by Jim Broome

2. Approval of Previous Meeting Minutes

Jim Broome made motion to dispense of the reading of the minutes and approve them.
Jason Cole second the motion.

3. Approval of /Changes to Agenda

Jim Broome made the motion to accept Agenda as printed. Michael Shumate second. Motion pass.

During the Director's Report, a motion was made to amend the agenda to enter close session to discuss a staff issue. Jim Broome made the motion and Demetrius Crayton Second the motion. Motion pass.

4. Acadia Northstar Report

Cash on hand reports \$31, 810.98 Overall budget Surplus as of 1/31/2016 \$2882.76

Michael Shumate made the motion to adjust budget by \$12,000 PER Acadia North Stars request to bring budget in line. Jason Cole Second the motion. Motion pass.

5. Public Comments

Marrisa Phillips: Concern about Verizon data use on bill
Syreek Acosta: Would like to see more recess time.

6. Reports

a. Directors Report:

- Map testing report showed some improvement.
- More activities such as inviting Charlotte Ballet in to teach Dancing cost \$7200. This goes in line with desire to have a program which emphasis Music, Dance, drama, and art, give each a 9 week time frame.
- Working on Schedule for next year.
- Looking to hire an Intervention Specialist to assist with disciple and other matters.
- Gave the Audit report state that we had not finding. Report is on file in office.

b. Staff Representative: no report

c. Parent Representative: no report

d. Committees:

i. Properties

Committee look at Renovous Church. Great facility. Outside entrance on all first and second floor. Will be sending the draft of the lease for a first reading. The building will meet our needs through 8 grade. We will be able to prepare our own food.

ii. Community Relations

- Nation Society of Black engineers has been extended an invitation to speak during Black History Month.
- Share conversation was on going with NC State Youth Development program.
- Acknowledge excitement about new faculty's possibility. Recommend to promote name of School by hold a Disc Golf tournament for a fund Raiser.
- Announce that Stem Flower Bulbs go on sale.

iii. Grievances: no report

iv. Finance

- Reorganizing this committee. Jay Ferguson, Michael Shumate and Jim Broome (Chair) will serve on this ad hoc committee.
- A current project for new lease with Renovous Church we will need only 20m more student to cover cost. Hope new area will draw new student's interest.

e. Team CFA Report.

Ask to begin thinking about conference in June.

7. Close Sessions

Enter close session as set forth by **NCGS Section 143-318.11(a)** to discuss a staff issue. Jason move to inter close session and Demetrius Crayton Second. Motion passed Enter close session at 6:15pm.

Closes session ended at 6:27 No action was required.

Meeting adjourned at 6:27pm

8. Next Meeting March 12,2016, 5:00